

MINUTES OF A REGULAR BOARD MEETING

March 18, 2015 at 6:00 P.M.

Directors Present:

Lonni Granlund, President
Bruce Granlund, Director
Tom Shalhoub, Director
Ken Munoz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
John Hull, Public Works Manager
John Wrobel, Regulatory and Environmental Control
Manager
Vicky Elisalda, Controller
Jennifer Ares, Water Resource Manager

Directors Absent:

Jay Bogh, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Karen Da Silva, News Mirror
David Duron, Customer
Mark Westwood
Leonard Stevenson, San Gorgonio Pass Water Agency

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Lonni Granlund at 6:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Tom Shalhoub led the pledge of allegiance.

FLAG SALUTE

The roll was called and Director Lonni Granlund, Director Bruce Granlund, Director Ken Munoz, and Director Tom Shalhoub were present. Director Jay Bogh was absent.

ROLL CALL

David Duron discussed information about the closing of San Onofre and recycled water use restrictions.

PUBLIC COMMENTS

There were no other public comments.

Director Tom Shalhoub moved to approve the consent calendar and Director Ken Munoz seconded the motion to approve the consent calendar.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - March 4, 2015
2. Board Workshop - March 10, 2015

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for February 2015

The motion was approved by the following vote:

Director Jay Bogh - Absent
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Ken Munoz - Yes
Director Tom Shalhoub - Yes

A. Reports by Board Members

- Directors Tom Shalhoub, Ken Munoz and Bruce Granlund reported on the Joint Board Workshop between the South Mesa Mutual Water Company, Western Heights Mutual Water Company, and the Yucaipa Valley Water District held on March 12, 2015 (No meeting minutes were produced for this meeting).
- Director Tom Shalhoub reported on the San Bernardino County Special Districts Association meeting held on March 16, 2015.

No staff report was provided.

Following a staff presentation by Controller Vicky Elisalda, Director Ken Munoz moved and Director Bruce Granlund seconded a motion to receive and file the unaudited financial report as presented.

The motion was approved by the following vote:

Director Jay Bogh - Absent
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Ken Munoz - Yes
Director Tom Shalhoub - Yes

Following a staff presentation by Regulatory and Environmental Control Manager John Wrobel, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to approve the issuance of a purchase order to Burgeson's Heating & Air Conditioning for a sum not to exceed \$39,285 and to Miller Electric for a sum not to exceed \$2,226 for a total project cost of \$41,511.

The motion was approved by the following vote:

Director Jay Bogh - Absent
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Ken Munoz - Yes
Director Tom Shalhoub - Yes

BOARD REPORTS

STAFF REPORT

DISCUSSION ITEMS:

DM 15-020
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
FEBRUARY 28, 2015

DM 15-021
AUTHORIZATION TO
ISSUE TWO
PURCHASE ORDERS
FOR THE
INSTALLATION OF AN
AIR CONDITIONING
SYSTEM AT LIFT
STATION NO. 1

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to award a construction contract to Borden Excavating, Inc. for a sum not to exceed \$287,574.

The motion was approved by the following vote:

- Director Jay Bogh - Absent
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Yes
- Director Tom Shalhoub - Yes

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to authorize the Board President to execute the attached Agreement for the construction of the Second Street Pipeline Project.

The motion was approved by the following vote:

- Director Jay Bogh - Absent
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Yes
- Director Tom Shalhoub - Yes

Following a staff presentation by General Manager Joseph Zoba the Board of Directors decided to take no action on this item.

Following a staff presentation by General Manager Joseph Zoba and information from Mark Westwood, this item was continued to the board workshop scheduled for April 7, 2015.

DM 15-022
AWARD OF A
CONSTRUCTION
CONTRACT FOR THE
8TH STREET AND
WASHINGTON DRIVE
REPLACEMENT
PIPELINES

DM 15-023
EXECUTION OF A
COMPENSATORY
MITIGATION
AGREEMENT
PURSUANT TO THE
REQUIREMENTS OF
THE CALIFORNIA
DEPARTMENT OF
FISH AND WILDLIFE
FOR THE SECOND
STREET PIPELINE
PROJECT ACROSS
WILSON CREEK -
YUCAIPA

DM 15-024
PURCHASE OF 30-
INCH CEMENT
MORTAR LINED
WELDED STEEL PIPE
FOR THE SECOND
STREET PIPELINE
PROJECT

DM 15-025
DEMOLITION OF THE
BUILDING, BASEMENT
AND FOUNDATION AT
35192 CEDAR
AVENUE - YUCAIPA
(ASSESSOR PARCEL
NUMBER 0303-232-17)

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to purchase three service trucks for a sum not to exceed \$137,100.

The motion was approved by the following vote:

- Director Jay Bogh - Absent
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Yes
- Director Tom Shalhoub - Yes

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to authorize the District staff to execute contracts for health related benefits for 2015-16.

The motion was approved by the following vote:

- Director Jay Bogh - Absent
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Yes
- Director Tom Shalhoub - Yes

Director Ken Munoz requested the development of a District policy related to the notification of bid availability, emergency repairs and preferences for local contractors.

Director Ken Munoz requested information about how the drinking water rates for mutual water companies compares to the recycled water rates of the District.

Director Lonni Granlund called attention to the announcements listed on the agenda.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

DM 15-026
AUTHORIZATION TO
PURCHASE
REPLACEMENT
SERVICE TRUCKS
FOR THE PUBLIC
WORKS DEPARTMENT

DM 15-027
MEDICAL INSURANCE
PREMIUMS FOR 2015-
16

DIRECTOR
COMMENTS

ANNOUNCEMENTS

(Seal)